

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE ADOPTION OF TENTATIVE BUDGET MEETING
TUESDAY, JULY 28, 2015
8:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane and Tim Sturges, Clerk's Office; Jan Bennetts, Prosecuting Attorney's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:33 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. TENTATIVE BUDGET ADOPTION OF:

- a. County Funds
- b. Pest District
- c. Mosquito Abatement District

C. Rich advised that he was seeking a motion to adopt the tentative budget for the overall county pursuant to Idaho Code 31-1604. He explained that upon adoption, the tentative budget would be published in the Idaho Statesman and then the Board would reconvene on August 11, 2015, to adopt the final budget. He said that once the tentative budget is adopted, the tentative budget cannot be increased but may decrease if desired. He said the tentative budget for all funds and districts identified on the agenda for the ensuing year is \$215,566,236.

ACTION:

R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR ALL COUNTY FUNDS AND THE PEST AND MOSQUITO ABATEMENT DISTRICTS, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 21, 2015, AT 6:00 P.M., AND REVIEWED ALL COUNTY FUNDS AND THE PEST AND MOSQUITO ABATEMENT DISTRICTS REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO EACH OFFICE OR DEPARTMENT OF THE COUNTY AND THE PEST AND MOSQUITO DISTRICTS AT THE AUGUST 11, 2015 OPEN BUSINESS MEETING. J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED HE WOULD NOT BE SUPPORTING THE MOTION AS HE BELIEVED THERE WAS TOO MUCH OF A TAX INCREASE TO THE CITIZENS. R. YZAGUIRRE EXPRESSED HIS CONCERNS REGARDING USING THE FOREGONE AS THE FOREGONE WOULD BE SPECIFICALLY DEDICATED TO THE DISPATCH CENTER BUT STATED HE WOULD BE SUPPORTING THE MOTION. J. TIBBS STATED HE WOULD ALSO BE SUPPORTING THE MOTION, AS HE BELIEVES THE COUNTY HAS AN OBLIGATION TO ITS CITIZENS AND AGREED WITH R. YZAGUIRRE'S COMMENTS.

ACTION: R. YZAGUIRRE, AYE, AND J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.


V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:37 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk